

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30086

FILED
Jan 18, 2011
Secretary of State

Entity Name: ARPE GLASS & MIRRORS CORP.

Current Principal Place of Business:

12810 NW 9TH STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12810 NW 9TH STREET
MIAMI, FL 33182

New Mailing Address:

FEI Number: 59-2094804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, ARMANDO A
12810 NW 9 STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MONTALVO, ORIA A
Address: 12810 NW 9 STREET
City-St-Zip: MIAMI, FL 33182

Title: PD
Name: MONTALVO, ARMANDO A
Address: 12810 NW 9 ST.
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: MONTALVO, LARRY
Address: 7515 SW 152 AVE., #A-307
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A MONTALVO

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date